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HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

WATER RIGHTS  
SALT LAKE

FEBRUARY 15, 1996

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:00 a.m. Chairman Guymon asked Mr. Varden Willson read the minutes of the 1995 meeting. Following the reading of the minutes there were no corrections or additions to be made. A motion was made by Eugene Johansen, and seconded by Lee Lemmon, to accept the minutes as read. The motion passed.

Chairman Guymon then requested that Mr. Willson review the 1995 Financial Statement. Mr. Willson indicated that as of January 1, 1995, there was \$5650.08 in the Trust Account. Receipts for the year totalled \$15,399.81, which included \$14,999.40 in regular assessments, and \$400.41 in interest. Expenditures for the totalled \$15,113.72. It should be noted that the only overrun was in miscellaneous expenses, leaving a balance of \$5,936.17 in the Trust Account on December 31, 1995. Mr. Lee Lemmon made a motion to accept the Financial Statement. The motion was seconded by Eugene Johansen, and the motion passed.

The next item of business to be considered by the water users was the commissioner's report given by Mr. Varden Willson. He indicated that 1995 was a very good water year. All of the system reservoirs spilled in June. Huntington Reservoir sustained some erosion damage to the spillway channel, and the sand boils and two piping holes located adjacent to the outlet were monitored very closely. In December three drains were installed to relieve the pressure and measure the flow from the sand boil area, the piping area, and from the left groin. The outlet gates on Cleveland, Huntington, and Miller's Flat Reservoirs were closed on November 1, 1994. Rolfson Reservoir was emptied into Huntington North, and the gate was closed December 18, 1995. There was good carryover in the other three reservoirs. A motion was made by Eugene Johansen and seconded by Lee Lemmon to accept the commissioner's report. The vote was unanimous.

It should be noted that as of February 14, 1996, the Mammoth-Cottonwood Snotel site recorded 101% of average. The Red Pine station was not operating properly. The February 1, 1996 stream flow forecast estimated Huntington Creek at 41,000 acre-feet, which is 100% of average.

Chairman Guymon asked Mr. John Larsen, from the Distribution Section of the Division of Water Rights, to assist the water users in preparing a budget for 1996. Mr. Larsen indicated that the State Engineer's office will upgrade the commissioner's computer with an HP386. However, it would very helpful if a printer was available. The water users indicated that they would purchase a printer for the commissioner. Mr. Larsen also indicated that most of the systems were giving their commissioners a 4% increase in pay. The water users agreed with this suggestion. After a brief discussion, the following budget was prepared:

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Salary	\$9360.00
Social Security	716.00
Retirement	1347.00
Travel Expense	3500.00
Bonding Expense	100.00
Health & Life Insurance	215.00
Annual Report	150.00
Equipment	570.00
Miscellaneous	70.00
Total	\$16,028.00

A motion was made by Eugene Johansen to accept the budget as prepared, and to set the assessment at \$15,000.00. The motion was seconded by Jay Mark Humphrey, and all present voted in the affirmative.

Chairman Guymon indicated that the recommendation of a commissioner for 1996 was the next item of business. Mr. Lemmon made a motion to request that Mr. Varden Willson be reappointed by the State Engineer to serve the Huntington System in 1996. Mr. Eugene Johansen seconded the motion, and the motion passed.

The appointment of a committee to serve during 1996 was the next item of business. Mr. Craig Johansen made a motion to retain the same committee that served in 1995. Mr. Humphrey seconded the motion, and the vote was unanimous. As a result, the following will serve during 1995.

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	Committee Member
Bill Guymon	Committee Member

Eugene Johansen mentioned several issues to the water users that he was concerned about. They included a bill before the State Legislature to allow cities to sell water rights. He is opposed. He is anxious to have the Division of Water Rights complete the pending adjudication on the San Rafael Drainage, particularly as it relates to federal water claims. It was indicated that this adjudication will be worked on during 1996, however a resolution of the federal issues is doubtful. He is also concerned about the interference that the mining companies are making on the area water rights. He is hoping for a more active role by the Division of Oil, Gas & Mining, and the Division of Water Rights in protecting local interests.

With no further business, the meeting was adjourned at 11:45 a.m.

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Those in attendance at the meeting included the following:

Gertrudys Adkins	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Craig Johansen	Lower User
Mark Young	Visitor
Eugene Johansen	Lower User/Conservancy District
Jay Mark Humphrey	Emery Water Conservancy District
Lee Lemmon	Huntington-Cleveland Irr. Co.
Varden Willson	Huntington-Cleveland Irr. Co.
Hal Guymon	Chairman